Yestar International Holdings Company Limited

巨星國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2393)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 MAY 2014

The board of directors (the "Board") of Yestar International Holdings Company Limited (the "Company") is pleased to announce that all proposed resolutions ("Resolutions") as set out in the notice of the Annual General Meeting of the Company held on 15 May 2014 (the "AGM") were duly passed as ordinary resolutions of the Company by way of poll at the AGM. The poll results are as follows:

	Ordinary Resolutions	Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated accounts and the reports of the directors and of the auditors for the year ended 31 December 2013.	336,698,750 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31 December 2013.	336,698,750 (100%)	0 (0%)
3.	To re-elect Ms. Wang Ying as an executive Director.	336,698,750 (100%)	0 (0%)
4.	To re-elect Ms. Zhang Qi as an executive Director.	336,698,750 (100%)	0 (0%)
5.	To re-elect Ms. Heng Yinmei as an executive Director.	336,698,750 (100%)	0 (0%)
6.	To re-elect Dr. Hu Yiming as an independent non-executive Director.	336,698,750 (100%)	0 (0%)
7.	To re-elect Mr. Karsono Tirtamarta (Kwee Yoe Chiang) as an independent nonexecutive Director.	336,698,750 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	**AGAINST**
8.	To re-elect Mr. Sutikno Liky as an independent non-executive Director.	336,698,750 (100%)	0 (0%)
9.	To authorise the Board of Directors to fix the Directors' remuneration.	336,698,750 (100%)	0 (0%)
10.	To re-appoint Messrs. Ernst & Young as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	336,698,750 (100%)	0 (0%)
11.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	336,468,750 (99.9317%)	230,000 (0.0683%)
12.	To give a general mandate to the Directors to purchase shares in the capital of the Company not exceeding 10% of the existing issued share capital.	336,698,750 (100%)	0 (0%)
13.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	336,468,750 (99.9317%)	230,000 (0.0683%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company (the "Shares") entitling the holders to attend and vote for or against the Resolutions was 466,875,000, representing the entire issued share capital of the Company. No holders of the Shares were required to abstain from voting at the AGM under the Listing Rules.

In addition, no parties have stated their intention in the circular of the Company dated 10 April 2014 regarding, among others, the notice of the AGM to vote against or to abstain from voting any of the proposed resolutions at the AGM.

Messrs. Ernst & Young, the auditors of the Company, was appointed as scrutineer for the vote-taking in the AGM.

By Order of the Board
Yestar International Holdings Company Limited
Hartono James
Chairman, CEO and Executive Director

Hong Kong, 15 May 2014

As at the date of this announcement, the executive Directors are Mr. Hartono James, Ms. Wang Ying, Mr. Chan To Keung, Ms. Wang Hong, Ms. Zhang Qi and Ms. Heng Yinmei; the independent non-executive Directors are Dr. Hu Yiming, Mr. Karsono Tirtamarta (Kwee Yoe Chiang) and Mr. Sutikno Liky.